

**INDIANA ELECTION COMMISSION
EXECUTIVE SESSION NOTICE
Indiana State House Room 233
200 West Washington Street
Indianapolis, Indiana 46204
Friday, September 18, 2009, 9:00 a.m.**

The Indiana Election Commission will conduct an executive session at 9:00 a.m. on Friday, September 18, 2009, pursuant to Indiana Code 5-14-1.5-6.1 to discuss strategy with regard to litigation that is pending. (IC 5-14-1.5-6.1(b)(2)(B))

**INDIANA ELECTION COMMISSION
PUBLIC SESSION NOTICE
Indiana State House Room 233
200 West Washington Street
Indianapolis, Indiana 46204
Friday, September 18, 2009, 9:15 a.m.
*(Public meeting may be slightly delayed
if Executive Session has not been concluded)***

The Indiana Election Commission will convene a public meeting at 9:15 a.m. on Friday, September 18, 2009, pursuant to Indiana Code 5-14-1.5-5.

For more information contact:

J. Bradley King, Co-Director, Indiana Election Division (317) 232-3939
Pamela Potesta, Co-Director, Indiana Election Division (317) 232-3939

Posted in accordance with IC 5-14-1.5 on this date:
September 14, 2009

**INDIANA ELECTION COMMISSION PUBLIC MEETING AGENDA
SEPTEMBER 18, 2009**

1. **Call to Order and Determination of Quorum; Documentation of Compliance with the Open Door Law** (Chairman Wheeler)
2. **Approval of Minutes of August 6, 2009 Commission Meeting and September 18, 2009 Executive Session.** (Mr. King and Ms. Potesta)
3. **Order 2009-311 - Approval of Absentee, Campaign Finance, and Candidate Forms** (Mr. King and Ms. Potesta)
4. **Ratification of Campaign Finance Settlement Agreement** (Ms. Taylor and Ms. Thompson)
5. **Voting System Certification Applications**
 - i. **Introduction to the Voting System Technical Oversight Program** (Dr. Raymond H. Scheele, Ball State University)
 - ii. **Reports concerning applications for recertification of currently certified voting systems and applications for certification of new voting systems**

(Presentations by Dr. Scheele; opportunity for comments from any interested person regarding recertification of a voting system)

 - A. **MicroVote** Infinity direct record electronic voting system, Hardware: VP-1, Revision C; Firmware 3.10; Software Infinity Management System 3.1.1.0. **recertification application.**
 - B. **Hart InterCivic** direct record electronic voting system, optical scan ballot card voting system, optical scan central count, eCM Manager 1.1.7; BOSS 4.3.13; Tally 4.3.10; Ballot Now 3.3.11; SERVO 4.2.10; Rally 2.3.7; JBC 4.3.1 (Hardware Number JBC 1000B); eSlate 4.2.13 (Hardware Number eSlate3000); eScan 1.3.14 (Hardware Number 1001-695) **recertification application.**
 - C. **Election Systems & Software** Unity 3.0.1.0 (amended)
Election Management System Software: Audit Manager 7.3.0.0; Election Data Manager 7.4.4.0; ESS Image Manager (including Ballot on Demand functionality) 7.4.2.0; OpTech Image Manager 4.0.0.0; Hardware Programming Manager 5.2.4.0; iVotronic Image Manager 2.0.1.0; Data Acquisition Manager 6.0.0.0; Election Reporting Manager 7.1.2.0; AutoMARK Information Management System 1.2.18; Firmware: AutoMARK Voter Assist Terminal (VAT) 1.1.2258; iVotronic DRE 9.1.4.0 and 9.1.70; Model 100, 5.2.0.0 and 5.2.0.2; Model 650, 2.1.0.0; Optech 3P "Eagle", 1.28/1.50/1.02 **recertification application**

- D. Election Systems & Software** Unity 3.2.0.0 Election Management System Software: Audit Manager 7.5.2.0; Election Data Manager 7.8.1.0; ESS Image Manager (including Ballot on Demand functionality) 7.7.1.0; AutoMARK Information Management System 1.3.157; Hardware Programming Manager 5.7.1.0; Election Reporting Manager 7.5.4.0; Event Log Monitor v. 1.0.0.0; Hardware DS200 Precinct Scanner, hardware version 1.2.0 and 1.2.1; firmware 1.3.10.0; M650 Central Count Tabulator (green and red, left and right visible light sensors), hardware version 1.1 and 1.2; firmware 2.2.2.0; AutoMARK Voter Assist Terminal (VAT), hardware 1.0, 1.1, and 1.3.1; firmware 1.3.2906. **new application**
- E. Premier Election Solutions** AccuVote-TSx direct record electronic touchscreen (Model D tablet); firmware version 4.6.4; GEMS (Global Election Management System) software version 1.18.24; with Key Card Tool, version 4.6.1; Vote Card Encoder version 1.3.2; VC Programmer version 4.6.1; ExpressPoll 4000 with Card Writer version 1.1.5; AccuView Printer Module (optional) **recertification application (with updated SSL certificates)**
- F. Premier Election Solutions** Assure 1.2 direct record electronic and optical scan ballot system: AccuVote-OS models A, B, C, and D; AccuVote TSX models A, B, C, and D; AccuVote-OSX model A; AutoMARK Voter Assist Terminal (VAT) model A100, A200, and A300; AccuView Printer Module model A; DRS PhotoScribe PS900 iM2 Scanner (COTS); DRS PhotoScribe PS 960 Scanner (COTS); UAID device model A; OSAA model A; hardware numbers AccuVote-OS Optical Scan Precinct Count Paper Ballot System; Accu-Vote-OSX Precinct Count Optical Scan System; AccuVote-TSX DRE Touch Screen System with optical Accu-View Printer Module; AutoMARK Voter Assist Terminal (VAT); Premier Central Scan System with DRS PhotoScribe PS900 and PS 960; Universal American Disabilities Association Interface Device (UAID); Optical Scan Accumulation Adapter (OSAA); firmware numbers AccuVote-OS 1.96.13; AccuVote-TSX BallotStation 4.7.8; AccuVote-OSX 1.2.6; AutoMARK VAT 1.3.3460 PVR; Premier Central Scan 2.2.5; software numbers Global Election Management System (GEMS) 1.21.5; Key Card Tool 4.7.8; Vote Card Encoder 1.3.3; VC Programmer 4.7.8; AccuVote-OS Central Count software 2.0.15; AutoMARK Information Management System 1.3.572 (AIMS); Assure Security Manager 1.2.5; Abasic Report Files 2.24; ExpressPoll 5000; Electronic Poll Book with CardWriter 1.1.6. **new application.**

6. **Monroe County Voting Systems Advisory Council** (Kate Cruikshank, Chairperson)
7. **Adjournment**